

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held DECEMBER 6 20 22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Youth council members Jeremy Sanfrey and John Rhodes led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard Liston
Dan Dattilio Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Richard McBane was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 15, 2022. The minutes stand as presented.

Noel read a letter of appreciation from Columbiana resident George Kelly.

Willard presented council members with the manager's update.

Banner moved to concur with the city manager and chief of police to appoint Grace Yarian as an auxiliary officer to the Columbiana Police Auxiliary. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Hutson administered the oath of service to Yarian.

Willard presented council members with the building/zoning department and EMS department reports for November 2022.

Council members reviewed the bill list of December 6, 2022.

Noel noted under old business there was one ordinance and under new business there were seven ordinances and one resolution. Banner moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, the ordinances and resolution be read by title only. Souder seconded the motion and on roll call: Souder, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3146 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DALLIS DAWSON AND ASSOCIATES, CONSULTING ENGINEERS, FOR THE PURPOSE OF PROVIDING DESIGN ENGINEERING SERVICES FOR THE COL-FAIRFIELD SCHOOL ROAD/LISBON STREET ROADWAY IMPROVEMENT PROJECT (PID 114039)."

Liston moved to approve Ordinance 22-O-3146 under SECOND READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Souder moved to approve the Fiscal Officer's Certificate: \$650,000 of notes - County Line Road Sanitary Sewer Extension Project. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed)

Noel noted Ordinance 22-O-3148 was an emergency. Dattilio moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Banner seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel read Ordinance 22-O-3148 by title only-----
"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$650,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, THE PROPERTY OWNERS' PORTION AND THE CITY'S PORTION OF THE COSTS OF CONSTRUCTING SANITARY SEWERS, TOGETHER WITH MANHOLES AND SERVICE CONNECTIONS THEREFOR, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND BY INSTALLING AND REPLACING PAVING, AS NECESSARY, TO EXTEND SANITARY SEWER SERVICE ALONG COUNTY LINE ROAD BETWEEN CERTAIN TERMINI AND DECLARING AN EMERGENCY."

Dattilio moved to approve Ordinance 22-O-3148 under the suspension of rules as an emergency. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Resolution 22-R-612 by title only-----
"A RESOLUTION RATIFYING AND APPROVING ACCEPTANCE OF CREDIT CARDS AND DEBIT CARDS FOR PAYMENT OF FIRESTONE PARK PAVILIONS, SHELTERS AND IDABELLE FIRESTONE GATHERING PLACE RENTAL FEES, FIRESTONE POOL RENTAL FEES AND COLUMBIANA CEMETERY FEES."

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Banner moved to approve Resolution 22-R-612 under FIRST READING. Bekar seconded the motion. Discussion followed regarding financing charges in Section Two. Hutson stated Section Two could be reworded for the second reading.

On roll call: Souder, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3149 by title only-----
 "AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2023 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Liston moved to approve Ordinance 22-O-3149 under FIRST READING. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3150 by title only-----
 "AN ORDINANCE AMENDING SECTION 1062.07(b)(3) OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO REGARDING RENTAL RATES IN THE RECREATION PARK AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH."

Banner moved to approve Ordinance 22-O-3150 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 22-O-3151 by title only-----
 "AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 22-O-3110 BY ADDING TWO HUNDRED TWENTY-SEVEN THOUSAND THREE HUNDRED DOLLARS IN THE GENERAL FUND, NINETY-FOUR THOUSAND DOLLARS IN THE PARK FUND, TEN THOUSAND DOLLARS IN THE CEMETERY FUND, FIVE THOUSAND DOLLARS IN THE POLICE PENSION FUND, TWO HUNDRED SIXTY THOUSAND DOLLARS IN THE WATER FUND, SEVENTY-ONE THOUSAND DOLLARS IN THE SEWER FUND, THREE HUNDRED EIGHTY THOUSAND DOLLARS IN THE ELECTRIC FUND, FIVE THOUSAND DOLLARS IN THE STREET FUND, FIVE THOUSAND DOLLARS IN THE FIRE FUND, THIRTY THOUSAND IN THE EMS FUND, ONE MILLION THREE HUNDRED THIRTY-FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND TWENTY CENTS IN THE CAPITAL IMPROVEMENTS FUND, FOUR HUNDRED ONE THOUSAND DOLLARS IN THE INCOME TAX FUND, AND FIVE THOUSAND DOLLARS IN THE BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Liston moved to approve Ordinance 22-O-3151 under FIRST READING. Banner seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel read Ordinance 22-O-3152 by title only-----
 "AN ORDINANCE TRANSFERRING FOUR HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: TWO HUNDRED THOUSAND DOLLARS TO THE GENERAL FUND AND TWO HUNDRED THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 22-O-3152 under FIRST READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 22-O-3153 by title only-----
 "AN ORDINANCE TRANSFERRING TWENTY-FIVE THOUSAND DOLLARS FROM THE GENERAL FUND: TWENTY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 22-O-3153 under FIRST READING. Dattilio seconded the motion and on roll call: Souder, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3154 by title only-----
 "AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2023 ENDING MARCH 31, 2023."

Souder moved to approve Ordinance 22-O-3154 under FIRST READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

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Souder moved go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:35 P.M.*****

Banner moved to come out of executive session at 7:55 P.M. Liston seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Souder moved to adjourn this regular meeting at 7:56 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Rick Noel
Rick Noel, Presiding Officer

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